

**SANDPOINT ARTS COMMISSION MEETING**  
**TUESDAY, February 20, 2018**  
**4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM**  
**1123 LAKE STREET**

**COMMISSION MEMBERS PRESENT:** Megan Cherry, Carol Deaner, Ffion Soltis, Tammy Farmin, Elle Susnis, Carol Kovalchuk, Jacqui Scoggin, Dyno Wahl, Matt Kerr

**COUNCIL/STAFF MEMBERS PRESENT:**, City Staff liaison Aaron Qualls - Minutes

**COUNCIL/COMMISSION MEMBERS ABSENT:** Councilman Tom Eddy, Ellinor Allen (student liaison)

Chairman Deaner called the meeting to order at 4:00 pm.

MATTERS FROM THE PUBLIC: None

Approval of Minutes:

Cherry moved, Soltis seconded to approve the minutes of January 23, 2018. **Motion passes unanimously.**

New Business:

1. Deaner Announced her resignation effective at the end of the meeting from the Arts Commission after approximately 10 years of service due to other obligations including acting as the executive director of POAC. The commissioners thanked Carol for her many years of service and for spearheading many successful public art projects within the City.
2. **Deaner moved, Farmin seconded to nominate Elle Susnis to Chair the Arts Commission. No other members were nominated. The commission voted unanimously to elect Susnis to Arts Commission Chair.**

**Susnis nominated Carol Kovalchuk to Vice Chair. Deaner Seconded. The commission voted unanimously to elect Kovalchuk to Arts Commission Vice Chair.**

**Dyno Wahl arrived at 4:10pm.**

Old Business:

1. Susnis and Soltis updated the commission on the Silver Box Project. Susnis shared a photo of the completed boxes. Deaner said that they would fit well with Art Walk if there were able to be installed prior. Deaner also expressed hope that the silver boxes would be located in the downtown. The commission voiced agreement.
2. Cherry updated the commission on the Schweitzer Roundabout Project Update exclaiming that after the Feb. 28<sup>th</sup> deadline, Elle, herself and Director Qualls would meet to qualify the applications prior to jurying.
3. Deaner stated she has some Hydrant Project concepts that she will send to Susnis at a later date. Susnis stated that she and Deaner volunteered to clean and prep the hydrants and stated she may be asking for additional help from other commissioners. Deaner

stated Heather Guthrie from the Sandpoint High School would purchase the materials and submit an invoice not to exceed \$500 for the materials. Deane said that the type of paint to be used is specified in the RFP.

#### Matters from the Commission/Staff

The commission agreed to make the second Tues. of the month at 4pm the regular meeting time for the commission. Qualls updated the commission on the hiring process for planning staff. The commission discussed membership and clarified who was out of town. Susnis suggested that while Planning is short staffed that the commission may not want to take on any additional projects and also suggested it would be a good time to refine the Public Art Master Plan.

Susnis also stated that she would like all commissioners to have access to the art policy, bylaws and other info. Qualls offered to put them on the Arts Commission web page on the city.

Qualls mentioned that the bulb out QR code links are broken. Kerr suggested doing a redirect that the domain name level. Qualls said he would look into it.

#### **Old Business:**

##### Silver Boxes

Carol stated that she would like a tie in for art walk for the silver boxes and hope they are in the downtown areas.

##### Roundabout:

Megan provided an update on the Roundabout Project which closes on Feb. 28<sup>th</sup>

##### Hydrants

Elle asked commissioners if they would help prep the hydrants beforehand. Wahl inquired if the RFP is just for

##### Matters

Elle suggested that while Planning is short staffed that the commission may not want to take on any additional projects.

Elle also thought it would be a good item to refine the strategic art plan.

Elle would like all commissioners to have access to the art policy, bylaws and other info. Qualls offered to put them on the Arts Commission web page on the city.

Qualls mentioned that the bulb QR code links in the bulb out art are broken. Kerr suggested doing a redirect that the domain name level. Qualls said he would look into it.

Deane asked about the ICF grant, which was 2500 to purchase a sculpture for Cedar Street. Question, funds delayed because of the delay of Cedar Street construction. Would like to ask for

a year extension. Qualls stated that per grant administrator Sean Scoggin, it would not be a problem, per the grant contract.

Elle formed a committee for Art by the inch. Members Wahl, and Farmin were appointed.

The commission expressed more gratitude to Carol for her tenure as Arts Commissioner and Chairperson.

**Meeting Adjourned at 4:39pm**